DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.
LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com

REF: CORP/SECT/B34
DATE: SEPTEMBER 30, 2015

National Stock Exchange India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai- 400 051

SYMBOL: DOLPHINOFF

Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2015.

Dear Sir,

This is with reference to above and as per the Listing Agreement with you; we would like to inform you that Shareholders of the Company in their 36th Annual General Meeting held on September 29, 2015 have approved the following resolutions:

1. Adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Satpal Singh as Director of the Company who retires by rotation.
3. Ratification of appointment of M/s. Haribhakti & Co. LLP, Charted Accountants as Auditors of the Company and fixing their remuneration.
4. Approved the appointment of Dr. (Mrs.) Vasantha S Bharucha as an Independent Non - Executive Director of the Company to hold office for a term of five consecutive years.
5. Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

V.SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY